



Companies House

— for the record! —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

04478674

Company name in full

VOLVERE PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 6 0 5 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,492

Nominal value of each share

£0 0000001

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

NIL

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

13,485 ordinary shares in NMT Group PLC



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	ORDINARY	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____ _____	
UK Postcode L L L L L L L	_____ _____	_____ _____	

Please enter the number of continuation sheets (if any) attached to this form

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Signed

ma

Date

17/5/17

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____	
DX number _____	DX exchange _____

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Company Code V358

Return of Allotment

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0.00000001 EACH FULLY PAID Issued on 27-APR-2007

Name and Address of Shareholder	Holding
MRS JEAN AGNEW 25 WELLWYND GARDENS AIRDRIE LANARKSHIRE ML6 0BB	21
MRS EVELYN BAIN 72 CORBIEHILL CRESCENT DAVIDSONS MAINS EDINBURGH EH4 5BG	7
IAN BUCKLEY ESQ + MRS LINDSEY EILEEN BUCKLEY 1 WEST DRIVE ARLESEY BEDFORDSHIRE SG15 6RW	93
EAGLE LAND INVESTMENT LIMITED FLAT 5E VALIENT PARK 52 CONDUIT ROAD HONG KONG	37
MR NIGEL JOHN EVERED 7 RADCLIFFE GARDENS PUDSEY WEST YORKSHIRE LS28 8BG	505
MRS CATHERINE PATRICIA JAMES NETHER END HOUSE BARNSELEY ROAD DENBY DALE WEST YORKSHIRE HD8 8YG	1,260
EXOR OF BRIAN CHARLES MACHALE DECEASED + LOUISE MARY POOLE 114A HAMPTON ROAD BRISTOL BS6 6JD	166
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX	2,403

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Company Code V358

Return of Allotment

VOLVERE PLC

Registration Number 4478674 ORDINARY SHARES OF £0 0000001 EACH FULLY PAID Issued on 27-APR-2007

Total Number of Shareholder Accounts printed 8
Total holding for Return of Allotment 4,492

C O N T R O L T O T A L S

Transaction code	Posting Type	Total Allotment
ALT ALLOTMENT OF SHARES	4473 TAKEOVER DISTRIBUTION (STOCK M	2,496
ALT ALLOTMENT OF SHARES	2230 NEW SHARES ALLOTMENT	1,996

		4,492
